

## **CITY COUNCIL AGENDA**

### **COUNCIL CHAMBERS – 57 EAST FIRST STREET**

Monday, January 25, 2010  
5:45 P.M.

Invocation by Dr. Brant Baker, First Presbyterian Church.

Pledge of Allegiance.

Mayor's Welcome.

Awards, Recognitions and Announcements.

### **CITIZEN PARTICIPATION**

All citizens are permitted and encouraged to speak on agenda items. If you are interested in speaking on an agenda item, please fill out a blue card in the back of the room and give it to the City Clerk. When the Council considers the item, you will be called to the podium to provide your comments.

### **CONSENT AGENDA**

All items listed with an asterisk (\*) will be considered as a group by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember or citizen requests, in which event the item will be removed from the Consent Agenda and considered as a separate item. If a citizen wants an item removed from the consent agenda, a blue card must be completed and given to the City Clerk prior to the Council's vote on the consent agenda.

***(Members of the Mesa City Council will attend either in person or by telephone conference call).***

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1. Take action on all consent agenda items.
- \*2. Approval of minutes of previous meetings as written.
3. Take action on the following liquor license applications:
  - \*3a. Christ the King Catholic Church

This is a one day religious event to be held on Saturday, February 6, 2010 from 5:00 p.m. to 11:30 p.m. at 1551 E. Dana Avenue. **(District 4)**
  - \*3b. Neighborhood Economic Development Corporation

This is a one day civic event to be held on Friday, February 5, 2010 from 6:00 p.m. to 10:00 p.m. at 1 to 270 W. Main Street. **(District 4)**
  - \*3c. Southeast Valley Regional Association of Realtors

This is a one day fraternal event to be held on Friday, February 5, 2010 from 7:00 p.m. to 10:00 p.m. at 1363 S. Vineyard. **(District 3)**
  - \*3d. Las Sendas Golf Club

Person to Person Transfer of a Beer & Wine Bar License for Las Sendas Golf Club, 7555 E. Eagle Crest Drive, LSM Golf LLC – Jason Barclay Morris, Agent. This location presently has a Beer & Wine Bar License under Eagle Crest Golf Club Limited Partnership that will revert back to the State. **(District 5)**
  - \*3e. Las Sendas Golf Club

New Restaurant License for Las Sendas Golf Club, 7555 E. Eagle Crest Drive, LSM Golf LLC – Jason Barclay Morris, Agent. The previous Restaurant License held at this location by Eagle Crest Golf Club Limited Partnership will revert back to the State. **(District 5)**

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\*3f.     Valero

New Beer & Wine Store License for Valero, 415 N. Stapley Drive, Clayton Gas LLC – Tom Clayton Frenkel, Agent. This location presently has a Beer & Wine Store License under Diamond Shamrock Arizona Inc that will revert back to the State. **(District 2)**

\*3g.     Walgreens 03543

New Beer & Wine Store License for Walgreens 03543, 755 E. Main Street, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 4)**

\*3h.     Walgreens 04435

New Beer & Wine Store License for Walgreens 04435, 4420 E. Brown Road, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 5)**

\*3i.     Walgreens 05039

New Beer & Wine Store License for Walgreens 05039, 746 W. University Drive, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 1)**

\*3j.     Walgreens 05392

New Beer & Wine Store License for Walgreens 05392, 420 S. Sossaman Road, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 6)**

\*3k.     Walgreens 05701

New Beer & Wine Store License for Walgreens 05701, 1158 S. Crismon Road, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 6)**

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\*3l.      Walgreens 05888

New Beer & Wine Store License for Walgreens 05888, 4315 E. Main Street, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 2)**

\*3m.      Walgreens 05889

New Beer & Wine Store License for Walgreens 05889, 1138 S. Higley Road, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 6)**

\*3n.      Walgreens 06025

New Beer & Wine Store License for Walgreens 06025, 1960 S. Country Club Drive, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 3)**

\*3o.      Walgreens 06026

New Beer & Wine Store License for Walgreens 06026, 3624 N. Power Road, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 5)**

\*3p.      Walgreens 06177

New Beer & Wine Store License for Walgreens 06177, 1135 N. Mesa Drive, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 1)**

\*3q.      Walgreens 06582

New Beer & Wine Store License for Walgreens 06582, 9230 E. Main Street, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 5)**

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\*3r.     Walgreens 06784

New Beer & Wine Store License for Walgreens 06784, 2024 W. Main Street, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 3)**

\*3s.     Walgreens 07828

New Beer & Wine Store License for Walgreens 07828, 6002 E. Main Street, Walgreen Arizona Drug Co. – Randy Allen Guse, Agent. This is an existing building with no previous liquor license at this location. **(District 5)**

4.     Take action on the following contracts:

\*4a.     Purchase of Equipment for Three (3) Additional Chlorine Gas Feed Systems for the Water Resources Department  
**(Sole Source) (Citywide)**

The Purchasing Division recommends authorizing purchase from the sole source bidder, Engineered Sales Company at \$136,247.90, including applicable use tax.

\*4b.     Purchase and Installation of a Distributed Antenna System for the Arts and Cultural Department, Mesa Arts Center (Fully Funded by Public Safety Bonds) **(Citywide)**

The Purchasing Division recommends awarding the contract to the highest scored proposal, TriPower Group, Inc. at \$248,160.00, including applicable use tax.

\*4c.     Term Contract for Insecticidal Coatings for Manhole and Sewer Cleanouts for the Water Resources Department  
**(Single Bid) (Citywide)**

The Purchasing Division recommends authorizing purchase from the single bidder, JABco at \$37,382.40, including applicable use tax.

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\*4d. Purchase of a Mobile Dispatch and Service Order  
Scheduling System for the Water Resources and Energy  
Resources Departments **(Citywide)**

The Purchasing Division recommends awarding the contracts to GE Energy Management Services, Inc. at \$787,865.38, CLH International, Inc. at \$94,479.40, purchasing various system components from multiple vendors at \$46,281.00, 10% project contingencies at \$92,862.58, including applicable taxes. In addition, support and maintenance for years two through five at \$122,518.39, and other support and maintenance for years two through five estimated at \$145,000. The combined total is \$1,289,006.75.

\*4e. Renewal of the Term Contract for Water Treatment  
Chemicals for Materials and Supply **(Citywide)**

The Purchasing Division recommends authorizing purchase from Brenntag Pacific Inc. at \$20,000.00 and DPC Enterprises LP at \$70,000.00, including applicable sales tax.

\*4f. Renewal of the Term Contract for Rock and Concrete  
Materials for the Energy Resources, Water Resources and  
Transportation Departments **(Citywide)**

The Purchasing Division recommends renewing primary and secondary contracts with various vendors for a combined total award of \$1,686,704.73 annually, based on estimated requirements, including applicable sales tax.

\*4g. Term Contract for Vehicle/Apparatus Decals and Graphics  
for the Fire and Police Departments **(Citywide)**

The Purchasing Division recommends awarding the contract to the lowest, responsive and responsible bidder, Space-Rite Industries at \$40,000.00 annually, based on estimated requirements.

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5. Take action on the following resolutions:

\*5a. Approving and authorizing the City Manager to execute a Development Agreement with Germann Road, L.L.C. (Germann Road RV Storage) to authorize modifications to the standard scheduling of Germann Road improvements that are required in conjunction with this development project. **(District 6)**

\*5b. Extinguishing a portion of a Public Utilities Easement at 1950 South Rialto Street. **(District 6)**

The extinguishment of a portion of this easement is necessary for the construction of a backyard swimming pool.

\*5c. Extinguishing an Ingress/Egress and Public Utilities Easement at 2701 E. Lehi Road. **(District 1)**

This easement is no longer needed as the design of the property has changed and the development will dedicate new easements.

\*5d. Granting a Power Distribution Easement to Salt River Project on City-owned property at Falcon Field Airport (5154 E. Roadrunner Drive). **(District 5)**

This easement is necessary to provide electrical facilities and power to the Federal Aviation Administration Control System Project.

\*5e. Modifying fees and charges for the Business Services Department to include massage manager license fees.

\*5f. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Phoenix-Mesa Gateway Airport Authority for cost sharing for the Northeast Area Development and Ground Transportation Plan. The City's share will be \$250,000. (Funded by Transportation sales tax) **(District 6)**

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- \*5g. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with the Regional Public Transportation Authority for reimbursement of bus shelters, transit furniture, and bus pullouts. The reimbursement is for \$764,566 and is funded through the Bus Stop Improvement Program and Proposition 400.
- \*5h. Approving and authorizing the City Manager to execute an Agreement with TCG Phoenix to provide a Telecommunications License for the use of specified public property to establish and operate a Telecommunications System in certain public rights of way and easements within the City of Mesa.
- \*5i. Approving and authorizing the City Manager to execute an Intergovernmental Agreement with Mesa Unified School District #4 for shared information technology and other related services.
- 5j. Approving and authorizing the City Manager to execute a Memorandum of Understanding regarding a long term commitment by the Chicago Cubs to hold spring training in Mesa and the public to construct new spring training facilities.
- 5k. Approving and authorizing the City Manager to execute an Amendment to the Lease to give the Chicago Cubs an option to terminate the lease without penalty so long as the Chicago Cubs negotiate exclusively with the City of Mesa as required by the Memorandum of Understanding and authorizing the Chicago Cubs to use the lease as financial collateral. **(Related to Item 5j)**



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6. Discuss, receive public comment, and take action on the ordinances introduced at a prior Council meeting. Any citizen that wants to provide comment should submit a blue card to the Clerk before the item is voted on. If a citizen wants to comment on an item listed with an asterisk (\*), a blue card must be given to the Clerk before Council votes on the consent agenda.

6a. Amendment to the Mesa City Code regarding Title 11 as it applies to the Planning and Zoning Board, Downtown Development Committee, and Design Review Board.

P&Z Recommendation: Approval as written. (Vote: 5 – 0, Boardmembers Roberts and Hudson absent)

7. Items from citizens present. (Maximum of three speakers for three minutes per speaker).